

REVISED AGENDA
Waukesha County Finance Committee
Wednesday, January 22, 2014 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 12-11-13
Schedule Next Meeting Date: 2-5-14
Chair's Executive Committee Report of 1-20-14

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 168-O-081: Accept 2014 Justice System Improvement, Treatment Alternatives And Diversion (TAD) Grant Awarded Through The Wisconsin Department Of Justice (DOJ) And Modify Waukesha County Department Of Health And Human Services - Criminal Justice Collaborating Council 2014 Budget To Authorize Grant Expenditures
2. Ordinance 168-R-007: Resolution To Sell And Relocate Or Tear Down The Old Waukesha County Health And Human Services Building
3. Ordinance 168-O-084: Appropriate Additional Funds To Increase Risk Management's Self-Insurance Reserve Levels From General Fund Balance
4. Annual Report on Disposal of Fixed Assets
5. Ordinance 168-O-078: Appropriate Additional Revenues And Expenditures To The Central Fleet 2013 Budget
6. Ordinance 168-O-079: Modify The Transportation Fund 2013 Budget For Additional Year End State And County Highway Maintenance Work
7. Results of the 2013 Tax Foreclosure Process
8. Ordinance 168-O-083: Modify And Restructure The Health And Human Services Community Support Program Supervisory And Case Management Functions
9. Ordinance 168-O-082: Modify The 2013 Health And Human Services Budget To Include Additional Revenue And Expenditures Related To The Children With Long-Term Support Needs Third Party Administrator
10. Fund Transfer 2013-01: Emergency Management – Transfer Funds from Operating Expenses, Interdepartmental Expenses, and Fixed Assets to Personnel Expenses
11. Refinancing the 2007 Bond Issue
12. CLOSED SESSION: The committee will move to go into closed session pursuant to Wis. Stats. 19.85(1)(g), to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation (Robert C. Ahonen v. Waukesha County, Case No. 12-CV-3371) and to approve the closed session minutes of April 17, 2013. Immediately following closed session, the committee will reconvene in open session to take up the following matter:

13. Authorization of Settlement for Robert C. Ahonen v. Waukesha County, Case No. 12-CV-3371.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	CJCC Coordinator Rebecca Luczaj	8:30 a.m.
2	Public Works Director Allison Bussler	8:40 a.m.
3, 4	Risk/Purchasing Manager Laura Stauffer	9:00 a.m.
5, 6	Business Manager Betsy Forrest	9:20 a.m.
5	Fleet Manager Bob Rauchle	9:20 a.m.
6	Highway Operations Manager Pete Chladil	9:30 a.m.
7	Treasurer Pam Reeves	9:45 a.m.
8, 9	Accounting Services Manager Cynthia Lilley	10:15 a.m.
8	Clinical Services Manager Joan Sternweis	10:15 a.m.
10	Emergency Preparedness Director Gary Bell	10:30 a.m.
11	Administration Director Norm Cummings	10:30 a.m.
11	Public Finance Director of Baird Bradley Viegut	10:30 a.m.
12, 13	Principal Assistant Corporation Counsel Erik Weidig	10:50 a.m.

REVISED 1-20-14

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Patricia A. Haukohl, Chair